

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, September 6, 2017, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **August 2 and August 15, 2017** meetings
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Consider, Discuss, and Take Potential Action on Siding / Skylight Proposal
 - Vehicle Sales / On-Line Auction ~ Jim Hill
 - Update: Assistant Administrator Position
 - Consider, Discuss, and Take Potential Action on Restricted Bed Status
 - Update: Surveys
 - Update: MatrixCare
 - Update: Dean Contract
 - Update: Optum/United HealthCare Contract
 - Update: Veterans Administration Contract / On-Site Visit
 - Update: Marsh Country Health Alliance Annual Meeting
 - Consider, Discuss, and Take Potential Action on Out-of-State Travel Request: 2017 LeadingAge Annual Meeting and Expo ~ New Orleans: **October 29 through November 1**
- Finance Report ~ Bill Wiley:**
 - 2017 Write Off of Uncollectible Accounts
 - 2018 Budget
10. Set Next Meeting Date: **October 4, 2017, at 7:45 a.m.**
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 01 2017

DODGE COUNTY, WIS.

10:39am *ck*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.